A regular meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:03 p.m. on Tuesday, September 3, 2019 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of May 7, 2019
   • Approved as distributed

2) Ten Minute Open Forum
   • Concern that a chair distributing information that cannot be shared
     • DPC information was distributed and shared and it should not have been
       • Clear intention to give a bad impression and a line was crossed but could not stop this behavior
       • Cannot be penalized unless a department has some rules to stop it
     • Want to see if Ethics Committee or another committee can do something to stop this behavior as the campus has nothing to address this
     • There is an expectation in a closed session meeting that things should not be shared but there is no punishment for doing so
     • Perhaps the Personnel Committee can discuss
     • Concerns on putting more stringent rules on things that can be talked about as we already have such a closed culture on sharing information
   • ORSP position description
     • Suggested changes to that description were given
     • If other suggestions, please share with Chair Weiher
     • Also noticed that this position would not hold an academic home, which is different than in the past
       • Potentially lost the candor and academic connectedness
     • Why changed from an assistant vice chancellor to executive director
       • Concern then that they are not included in vice chancellor discussions
         • This person needs a voice at the administrative level
         • Is the backbone of what we do and it is being demoted
       • Also, may be that they are trying to reduce those titles
       • They always tout how many students are helped with this and now they are demoting it
       • A better title attracts a different type of people
     • This speaks to the parents too
   • An updated position description will be given to the Executive Committee in a couple of weeks
     • This position should have a direct line to the Chancellor
   • Elections in Senate will not happen next week as we are missing 148 of 854 peoples vote codes
   • Concern about agenda items and last-minute additions or corrections to agendas as we need time to look at it
     • We need time to prepare and see what is being given to us
     • This should be a policy
     • It was asked that Chair Weiher help in the matter when a required action is necessary that appropriate notice and information be given
3) Discussion of Order of Business for the 56th Session of University Senate
   • None and with no objections

4) Review of tentative agenda for September 10, 2019 meeting of the University Senate
   • Meeting to be cancelled

5) Announcements
   • Legislators wanting to implement free speech policy
     • 3 strikes
       • The penalty is more egregious then those accused of sexual assault
         • Is troublesome as there is an imbalance in policy
         • Believe that institutions do not have a choice and that it is required
   • In order to increase fees greater than 50% of students had to agree to it
     • Do not think it is going anywhere

Meeting adjourned at 4:08 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate